

Minutes
Town of Durand Regular Board Meeting
Held on August 14, 2014 at 7:00pm
At the Town Hall

Call to Order

By Chairman Stan Ridgeway at 7:00 pm

Roll Call

Chairman Stan Ridgeway, Mark Weiss, Clerk Lisa Ridgeway, Treasurer Audrey Bauer, all present. Penny Bauer absent.

Pledge of Allegiance

Everyone stood together for the Pledge of Allegiance

Approval of July 8, 2014 Regular Board Meeting Minutes

Minutes of the July 8, 2014 Regular Board Meeting were reviewed. Motion made by Mark Weiss, and seconded by Stan Ridgeway to approve minutes as presented. All in favor-2, opposed-0, motion carried.

Approval of July 31, 2014 Board of Review Minutes

Minutes of the July 31, 2014 Board of Review were reviewed. Motion made by Mark Weiss, and seconded by Stan Ridgeway to approve minutes as presented. All in favor-2, opposed-0, motion carried.

Treasurer's Report

The Treasurer's report was presented to the Board by Treasurer, Audrey Bauer. Balance on hand as of July 31, 2014 was \$117,738.13.

Payment of Vouchers:

Vouchers presented to the Board for payment by Clerk, Lisa Ridgeway, totaled \$5,603. Motion made by Stan Ridgeway and seconded by Mark Weiss to approve vouchers. All in favor-2, opposed-0, motion carried.

Chairman's Report:

Stan Ridgeway will be contacting local contractors to get some bids for either renovation or new construction of the town hall. He will bring the bids back before budget discussion this fall. TRIP paperwork has been received from the Department of Transportation, and the Pepin County Highway Department will begin to take bids for the repair of Rustad Lane. John Hanz, Highway Department Commissioner will attend the next town meeting to open and accept bids.

Public Comments

Mark Weiss attended the Wisconsin Towns Association meeting in Wausau this month. He reported that Rick Stadelman has retired, and that there is a WTA joint meeting to be held in Pierce County on October 16 at the Town of Union town hall. Mark also reported that WTA has new sets of training videos available for purchase for Board Members and for Clerks and Treasurers. Clerk Lisa Ridgeway will place an order for them.

Items to be discussed or acted upon:

Plan Commission Update

The Plan Commission will be meeting later this month on August 21.

Ordinance 2014-01: Section 13 Town of Durand Zoning Code amendments

Stan Ridgeway made a motion to approve Ordinance 2014-01: Section 13 Town of Durand Zoning Code amendments. Mark Weiss seconded. A roll call vote was taken. 2 yes and 0 no. Motion passed.

Adjourn,

The next meeting date is set for Tuesday September 9 at 7:00 pm. Agenda items: Plan Commission Update, Rustad Lane Double Sealcoat Bids, and Town Hall Construction. Stan Ridgeway motioned to adjourn, and Mark Weiss seconded. All in favor-2, opposed-0, motion carried. Meeting adjourned at 7:20 pm.

Respectfully Submitted by:

Lisa Ridgeway, Clerk